

AGENDA

STILLWATER COUNTY LIBRARY BOARD OF TRUSTEES

Tuesday, November 12, 2021, 2:00 p.m.

Stillwater County Courthouse

First Floor Meeting Room

400 E. 3rd Ave North

Columbus, MT 59019

1:00 Foundation Board Informational Meeting

Welcome to Public and Public Comment: Public comments on matters within the Stillwater County Library Board of Trustees Jurisdiction pursuant to §2-3-103 MCA—Public comments will be accepted on any public matter that is not scheduled on the agenda. No action will be taken at this time.

1. Approval of Minutes – October 12, 2021
2. Communications
3. Financial reports
4. Library Director's Report
5. Unfinished Business:
 - a. Hiring Update
 - i. Potential Board Vote on New Library Clerk(s)
 - b. Foundation –
 - i. Naming Foundation Board Members and Ex Officio Trustee
 - ii. Next Steps
 - iii. Guidance for Foundation
6. New and Miscellaneous business:
 - a. Appoint Policy/bylaw review committee
 - b. Potential Assistant Librarian Wage Increase
7. Announcements
8. Adjournment

Next Meeting: TBD